

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda
February 25, 2014, 1:00 p.m.

Meeting Location: Outagamie Waupaca Library System
225 N Oneida St, Appleton, WI 54911

Teleconference meeting held via GoToMeeting – See instructions below

1. Call to order
2. Review Agenda
3. Approval of minutes – N/A
4. Welcome and Introductions
5. Review charge and responsibilities
6. Action Items
 - a. Establish nomination committee for Steering Committee Chair: the responsibilities of the chair is to help create the agenda, run Steering Committee meetings and, as needed, represent the committee with the board or WPLC membership. This nomination committee will determine a nominee recommendation to present to the Steering Committee at the next meeting.
 - b. Establish Selection Committee as a subcommittee of the Steering Committee: per WPLC bylaws, with the establishment of the Steering Committee, the Selection Committee needs to be officially established as a subcommittee of the Steering Committee.
 - c. Determine process for investigating potential developments of Kid's e-Reading Room.
7. Committee Reports
 - a. Selection Committee
8. Ongoing Discussion Items
 - a. OverDrive support & training
 - b. Collection management
 - c. OverDrive update
 - d. Library information sharing and questions
9. Future Discussion items
 - a. The following list are items that have been identified as possible topics for this committee to discuss and explore. At the next meeting more information will be provided about each of these topics and there will be a discussion about the prioritizing these topics. At this meeting we will discuss if there are other topics to add to the list.
 - Multi language interface
 - OverDrive and future potential Adobe DRM changes

- Promotion responsibilities
- Wish list for OverDrive
- OverDrive's Frontline Tech Support
- Recommend To Library and Advantage accounts
- Meeting frequency of this committee
- Annual topics – policies and funding

10. Next Meeting Date

GoToMeeting Instructions

1. Please join my meeting, Tuesday, February 25, 2014 at 1:00 PM
Central Standard Time.

<https://www3.gotomeeting.com/join/605357054>

2. Use your microphone and speakers (VoIP) - a headset is recommended.
Or, call in using your telephone.

Dial [+1 \(773\) 897-3016](tel:+17738973016)

Access Code: 605-357-054

Audio PIN: Shown after joining the meeting

Meeting ID: 605-357-054